



MANITOWOC COUNTY

PERSONNEL COMMITTEE

MEETING NOTICE

DATE: May 4, 2021

TIME: 4:15 p.m.

PLACE: Manitowoc County Heritage Center
County Board Meeting Room
1701 Michigan Avenue, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Regular business (roll call, previous minutes, correspondence)
2. Public comment
3. Discussion and possible action regarding Resolution Amending Section 23.05 of the Employee Policy Manual: Security of Computer Resources
4. Discussion and possible action regarding request to add 1.0 FTE Adult Protective Services Worker (Human Services Department)
5. Discussion and possible action regarding request to add 1.0 FTE Children's Long Term Support Waiver Specialist (Human Services Department)
6. Discussion and possible action regarding request for authorization to reimburse expenses to employee that were received more than 60 days after being incurred
7. Discussion and possible action regarding employee request for an unpaid leave of absence
8. Update on vacant Dairy Agent position – UW Extension
9. Adjournment

Date: April 27, 2021

Susie Maresh, Chair
By: Sharon Cornils, Personnel Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.